

MINUTES
JOINT CAPITAL PLANNING COMMITTEE
November 10, 2016, Town Room, 8:15

Members present: Doug Slaughter, Tamson Ely, Steve Braun, Bernie Kubiak, Connie Kruger, Katherine Appy, and Phoebe Hazzard

Staff present: Claire McGinnis Treasurer/Collector, Sonia Aldrich Comptroller

The meeting was called to order at 8:19 am by Chair, Doug Slaughter.

Prior to discussion of the borrowing authorization for the Elementary School, Mr. Slaughter made a general disclosure of his employment within the schools, that he is making this disclosure prior to participation in such deliberations and votes on all boards on which he serves, and that he does not find his participation in such deliberations influenced by his employment relationship to the schools.

The Committee completed a review of debt authorization to build two co-located elementary schools on the Wildwood Elementary School site, Article 2 on the November 14th 2016 Fall Special Town Meeting warrant.

Voted 7-0 with 1 vacancy on the committee to recommend Article 2, the borrowing authorization for \$66,369,000 for the Elementary School Construction.

Mr. Kubiak agree to speak to the article on Town Meeting on behalf of JCPC.

Meeting adjourned at 8:31 am.

Documents List:

Fall Special Town Meeting Warrant, 11/14/16

Douglas Slaughter, Acting Clerk